

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America
v.
FRANK GREGORY CEDENO
and
LEONEL ALEXIS VALERIO SANTANA

Case No.
18-mj-7073

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of June 2015 through June 2017 in the county of Suffolk in the
 District of Massachusetts, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. § 1343	Wire fraud
18 U.S.C. § 371	Conspiracy

This criminal complaint is based on these facts:

See attached affidavit

☒ Continued on the attached sheet.


Complainant's signature

Ryan Lane, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: 01/22/2018

City and state: Boston, MA


Judge's signature

Hon. Jennifer C. Boal
Printed name and title

